

# AGENDA

## LIBRARY BOARD OF TRUSTEES

May 16, 2007

Civic Center Branch Conference Room

4:00 pm

All Items May be considered for Action

### CALL TO ORDER

- I. **CALL TO ORDER** - Vice-Chair Martinez\_\_\_, Trustees D Linder \_\_\_, S Linder \_\_\_, Stillman \_\_\_, and Valerio\_\_\_
- II. **APPROVAL OF MINUTES – April 18, 2007**
- III. **CONTINUED MATTERS**
  - A. Rancho del Rey Branch Library
  - B. FY 07-08 Budget
- IV. **NEW BUSINESS**
  - A. CVPL's Service Responses
- V. **LIBRARY DIRECTOR'S REPORT**
  - A. Library Board of Trustees Membership
  - B. Ordinance Creating Separate Library Department
  - C. New City Manager, David Garcia
  - D. Personnel Changes
  - E. Monthly Report
  - F. Other
- VI. **COMMUNICATIONS**
  - A. Friends
  - B. Public Comments
  - C. Written Comments
  - D. Board Comments
- VII. **ADJOURNMENT** – The next Library Board meeting will be on Wednesday, June 20, 2007 at 4:00pm

### COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

The City of Chula Vista, in complying with the Americans with Disabilities Act, requests individuals who may need special accommodations to access, attend and/or participate in a City meeting, activity or service request such accommodation at least forty-eight hours in advance for meetings and five days for scheduled services and activities. Please contact Mariya Anton for specific information at 619-691-5193 or Telecommunications Devices for the Deaf (TDD) at 619-476-5357. California Relay Service is available for the hearing impaired.